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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 29, 1974

The Board of Regents of Murray State University met on call of Chairman Charles E. Howard in special session on May 29, 1974, at 10:00 a.m., C.D.T., in the Board Room of the Administration Building on the campus of the University. The following members were present: Dr. Charles E. Howard, Acting Chairman, presiding; Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. Frank Paxton, Mr. Gene Roberts.

Absent were Mr. O. B. Springer and Mr. William Carneal.

Also present for the meeting were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice-President for Administrative Affairs and Treasurer of the Board; and members of the press.

The purpose of the meeting was to consider matters needing to come before the Board.

The Chairman called the meeting to order, and Dr. Hogancamp opened the meeting with prayer.

Oath of Office Administered to Mr. Frank Paxton

The Oath of Office was administered to Mr. Frank Paxton, newly appointed member of the Board, by Mrs. Patsy Dyer, Notary Public.

The Chairman welcomed Mr. Paxton to the Board.

AGENDA
for
Meeting of the Board of Regents
May 29, 1974

- I. Oath of Office to New Member
- II. Minutes of Meeting of the Board held on March 30, 1974
- III. Recommendation for Vice-President for Student Development

I am recommending that Dr. Frank H. Julian be designated Vice-President for Student Development and Assistant Professor of Legal Studies effective July 1, 1974, at the annual salary of \$25,500.00.

IV. Faculty Personnel/Payroll Items

A. Resignations and Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Stanford Hendrickson	Professor, Geography	5-31-74
Aileen T. Bumphus	Instructor, Special Education	5-31-74
Betty Hille	Asst. Prof., Nursing	5-31-74
*Golda Waters	Asst. Prof., University School	7- 1-74
Lillie J. Glasgow	Asst. Prof., Home Economics	5-31-74
Lanette Thurman	Instructor, Bus. Educ. & Administrative Management	5-31-75
Donald A. Jones	Assoc. Prof., Marketing & General Business	5-31-75
Franklin J. Ingram	Instructor, Acct. & Finance	5-31-75

*Retirement

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Buford R. Anderson	Asst. Prof., Physics	Increase salary from \$1360 p/mo to \$1410 p/mo. effective 5-1-74; Doctorate completed.
George R. DeLano	Teaching Asst., Educ. Services	Continue assistantship and pay \$150 for the month of May 1974
James Carlin	Off-campus class, Madisonville, Spr. Sem.	From \$420 to \$336; reduction due to illness.
James Carlin	Off-campus class, Paducah, Spr. Sem.	From \$240 to \$192; reduction due to illness.
Bill Coker	Computer Center	\$495 extra for teaching course in Business Education during Spr. Sem. 1974
Edward A. Thomas	Computer Center	\$495 extra for teaching class in Business Education during Spr. Sem. 1974
William Sams	Computer Center	\$495 extra for teaching class in Business Education during Spr. Sem. 1974
George H. Britt	Asst. Prof., Mathematics	\$100 extra for directing the Regional Science Fair; payable 4-6-74.
David L. Foley	Series Coord., Apollo	Extend employment for month of May 1974 at the rate of \$150 p/mo.

C. Spring 1974 Intersession

<u>Name</u>	<u>Course</u>	<u>Amount</u>
John Adams	English 548	\$525
James Carlin	Elementary Education 503	525
James L. Clark	Secondary Education 531	495
Wayne Curry	Social Work 540	495
Barbara Etter	Home Economics 319	495
Kent Forrester	English 304	495
John Fortin	Vocational & Technical Ed. 560	525
Bailey Gore	Recreation 350	495
Milton Grimes	German 322	495
Ben Hall	English 201	495
James Hammack	History 539	495
Verda Happy	Business Education 214	525
Charles Harrington	Geology 540 (4 hours)	660
Roy Hatton	History 122	525
Thomas Holcomb	Guidance 692	495
Jack Johnson	Criminology & Corrections/ Sociology 520	495

Spring 1974 Intersession (Cont'd.)

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Robert Johnson	Biology 115 (4 hours)	\$700
Frank Kodman	Psychology 541	525
Ruby Krider	Speech 363/650	495
Adam Lanning	Sociology 331	495
Robert McGaughey	Journalism 394	495
Hazel Newton	English 102	495
Thomas Posey	Psychology 584	525
Franklin Robinson	Philosophy 202	525
Bobby Joe Sims	Political Science 447	495
June Smith	Elementary Education 504	525
William Smith	Geography 221	495
L. Charles Ward	Psychology 540	525
Machree Ward	Psychology 651	525
Robert Whitten	Criminology & Corrections/ Sociology 338	495
Neil Woodruff	Journalism 291	525
Polly Zanetta	Speech 161	495

Study Centers for 1974 Spring Intersession

<u>Name</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Dale Lemons	Industrial Educ. 671	Madisonville	\$620.00
John Fortin	Voc. Tech. Educ. 560	Madisonville	620.00
Paul Lyons	Voc. Tech. Educ. 261	Owensboro	635.00

D. Promotions

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Martha O. Adams	Nursing	Instructor	Asst. Prof.
Jerry Mayes	Communications	Instructor	Asst. Prof.
Wadi Mahfoud	Mathematics	Instructor	Asst. Prof.
Roger Reichmuth	Music	Instructor	Asst. Prof.
Marie H. Taylor	Music	Instructor	Asst. Prof.
Joseph C. Hendon	Chemistry & Geology	Asst. Prof.	Assoc. Prof.
Thayle K. Anderson	English	Asst. Prof.	Assoc. Prof.
Anita S. Lawson	English	Asst. Prof.	Assoc. Prof.
Kenneth P. Tucker	English	Asst. Prof.	Assoc. Prof.
Donald E. Bennett	Mathematics	Asst. Prof.	Assoc. Prof.
Doris K. Mouser	Elementary Education	Asst. Prof.	Assoc. Prof.
Henry Bannon	Music	Asst. Prof.	Assoc. Prof.
Robert L. Hendon	Agriculture	Assoc. Prof.	Professor
John D. Mikulcik	Agriculture	Assoc. Prof.	Professor
Howell R. Clark	Chemistry & Geology	Assoc. Prof.	Professor
Robert K. Baar	Music	Assoc. Prof.	Professor
Paul W. Shahan	Music	Assoc. Prof.	Professor
John C. Winter	Music	Assoc. Prof.	Professor

E. Eagle University, Spring 1974

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Delbert Honchul	Management 350 and 659	\$595
Eugene Flood	Management 450 and 659	595
Thayle Anderson	English 201	565
James Hammack	History 121	565
Riley Venza	History 122	595
Wayne Sheeks	Philosophy 201	595
Thomas Posey	Psychology 180	595
Thomas Holcomb	Guidance 690	565
K. M. George	Sociology 133	595

F. Employment (R--replacement; H--honorarium; NP--new position)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(NP) Linda W. Shepard	Cultural-Media Center Dir., \$800.00 p/mo Special Services		4- 1-74-- 6-30-74
(NP) Ruth H. Hina	Math Specialist, Upward Bd. 800.00 p/mo		4- 1-74-- 6-30-74
(NP) Christie J. Sweeder	Follow-up Aid, Upward Bd. 500.00 p/mo		5- 6-74-- 5-30-74
(NP) Charles H. Chaney	Summer Session, Ag. 1,400.00 for (Eli Lilly Grant)		Summer 1974
(R) Dara A. Bass	Instructor, Continuing Ed. 145.80 for (Substitution for J. B. Carlin off-campus classes)		Spring 1974
(H) Merrill D. Peterson	Visit. Prof., History Bicenten. 350.00 for		4- 3-74
(H) Richard D. Brown	Visit. Prof., History Bicenten. 320.00 for		4- 3-74
(H) Roger Champagne	Visit. Prof., History Bicenten. 150.00 for		4- 3-74
(R) Frederick C. Johnson	Sub. Teacher, Univ. School 30.00 p/day		5- 1-74
(NP) Robert C. DeBoe	Math Specialist, Special Services 700.00 p/mo		5-13-74-- 6-30-74
(H) Jerry DeSchepper	Art Commission Workshop 319.40 for		3-14-74
(H) Daniel T. Kiacz	Art Commission Workshop 439.00 for		4- 1-74
(H) Budd Stalnaker	Art Commission Workshop 269.24 for		4-16-74
(H) Joan Sterrenberg	Art Commission Workshop 326.14 for		4-16-74
(H) Gene Mittler	Art Commission Workshop 282.60 for		4-16-74
(H) Walter E. Hyleck	Art Commission Workshop 293.20 for		4-19-74
(H) James S. Coleman	Seminar, Economics 136.00 for		4-12-74
(H) Reynold E. Carlson	Consultant, Recreation 50.00 for		5- 1-74
(H) William Pierson	Consultant, Industrial Ed. 400.00 for		3-11-74
(H) John R. Bibb	Address, All Sports Banquet 175.00 for		4-24-74
(H) Charles McDowell	Address, Commencement 200.00 for		5- 3-74
(H) Roland Nelson	Consultant, PREP Program 400.00 for		3-28-74-- 3-29-74
Summer Cycle of Apollo:			
Richard A. Pare	Psychometrist 150.00 p/mo		5- 1-74-- 8-31-74
Steven E. Lamar	Series Coordinator 600.00 p/mo		5- 1-74-- 8-31-74
Marvin L. Keeling	Series Coordinator 600.00 p/mo		5- 1-74-- 8-31-74
Don Haldimann	Series Coordinator 600.00 p/mo		5- 1-74-- 8-31-74
David L. Foley	Series Coordinator 600.00 p/mo		6- 1-74-- 8-31-74
Carolyn Stapleton	Asst. Series Coord. 350.00 p/mo		5-15-74-- 8-15-74
Duane Ragucci	Asst. Psychometrist/Clerk 150.00 p/mo		6- 1-74-- 8-31-74
Frank Miller	Asst. Series Coord. 350.00 p/mo		5-15-74-- 8-15-74
Michael A. DuVall	Series Coordinator 600.00 p/mo		5-15-74-- 8-31-74
David L. Dunevant	Logistics 600.00 p/mo		5- 1-74-- 8-31-74
John Cvetich III	Series Coordinator 600.00 p/mo		5-15-74-- 8-31-74
Collene Brady	Series Coordinator 600.00 p/mo		5-15-74-- 8-31-74
Lynne Beeson	Asst. Series Coord. 350.00 p/mo		5-15-74-- 8-15-74
Susan Baldwin	Asst. Series Coord. 350.00 p/mo		5-15-74-- 8-15-74

Employment (R--replacement; H--honorarium; NP--new position) (Cont'd.)

Practicum Supervision, Guidance and Counseling, Spring Semester 1974,
payable 4-19-74:

<u>Name</u>	<u>Salary</u>
Geneva Brownfield	\$50.00
Charlotte Barker	50.00
Alberta Korb	50.00
Fred Lamb	50.00
Jerry Hinton	50.00
Clara Tanner	50.00
Louise Weatherly	50.00
Sue Warmath	50.00

V. Staff Personnel/Payroll Items

A. Resignations, Retirements, Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Lucille A. Thurman	Cashier, Auxiliary Services	6-30-74
Jorine Kendall	Custodian, Physical Plant	4- 5-74
Marie B. Hicks	Secretary, Physical Plant	4-19-74
James E. Easley	Custodian, Physical Plant	5-14-74
Fred U. Anderson	Fireman, Physical Plant	3-31-74
Orea N. Bumphis	Custodian, Physical Plant	3- 5-74
Carolyn J. Leighton	Nurse, Student Health Service	4- 1-74
Sharon A. Maus	Nurse, Student Health Service	5-17-74
Carolyn J. Lane	Payroll Clerk, Personnel	6-11-74
Marcia C. Simmons	Secretary, Counseling & Testing Center	5- 1-74
Mary W. Lowe	Key punch Operator, Admissions	5-10-74
Rebecca L. Stevenson	Secretary, PREP	4-19-74
Barbara Howard	Clerk, Library	4-10-74
Hassel L. Kuykendall	Stockroom Clerk, Phys. Plant	5- 2-74
James W. Miller	Custodian, Physical Plant	4-29-74
Cheryl L. Cosentino	P-T Secretary, Agriculture	5-15-74
Judith C. Scribner	Secretary, Music	6-14-74
Walter G. Bumphus	Adviser to International and Minority Students and Dorm Director, Richmond Hall	5-31-74
Ruth I. Hale	Jr. Accountant, Accounting	5- 8-74
Sally A. Van Ark	Secretary, Political Science	5-15-74
Linda D. Gilbert	Secretary, Health and PE	5- 9-74
Eleanor G. Diuguid	Secretary, Agriculture	6-30-74
Phillip Anderson	P-T Security Officer, Security	4-29-74
William D. Taylor	P-T Security Officer, Security	5- 6-74
Helen Kline	Sr. Library Asst., Library	5-31-74
Ronnie L. Woods	Custodian, Physical Plant	4-26-74
Loretta J. Weaver	Secretary, PREP	5-10-74

*Retirement

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Donna J. Wright	Clerk-Typist, School Relations	4-22-74--4-29-74
LaJeanna P. Chapman	Secretary, President's Office	5-22-74
Irene M. Riley	Secretary, Physics & Astro.	7- 1-74
Myra Nanny	Secretary-Clerk, Bookstore	5-17-74
Marjorie Segal	Clerk, Library	6- 3-74--7-31-74

C. Summer Professional Improvement Leave (with pay)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Charles D. Outland	Director of Budget & planning	6- 3-74--8- 3-74

D. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Mary Humphreys	Graduate Asst., Business	\$10.00 extra for Retail Mgt. Workshop; reimbursed by Grant #A18840-02; payable 3-30-74
Paul A. Loudon	Custodian, Physical Plant	From \$2.00 p/hr to \$2.20 p/hr, effective 5-1-74; change of assignment and responsibilities increased.
R. Lorene Hicks	Physical Plant	Transferred from Food Services to Physical Plant for summer effective 5-8-74; no change in salary.
E. Vermell Key	Physical Plant	Transferred from Food Services to Physical Plant for summer effective 5-8-74; no change in salary.
Mildred M. Geurin	Physical Plant	Transferred from Food Services to Physical Plant for summer effective 5-8-74; no change in salary.

Effective May 1, 1974, the following employees' salaries are adjusted to comply with the new minimum wage law.

<u>Name</u>	<u>Assignment</u>	<u>Salary/Wage Rate</u>
Joy SantaBarbara	Library	\$308.75 mo.
Griselda Adams	Library	308.75 mo.
Dorothy Barrow	Library	308.75 mo.
Linda Fain	Library	308.75 mo.
Susan Knight	Library	308.75 mo.
Evelyn Price	Library	308.75 mo.
Willa D. Rodgers	Library	308.75 mo.
Joanne Shelton	Library	308.75 mo.
Elizabeth Vanderveer	Housing	247.00 mo.
Teresa Bazzell	Graduate School	308.75 mo.
Dorothy Colson	Bookstore	308.75 mo.
Carolyn Colson	Registrar	308.75 mo.
Dixie Hook	Personnel	308.75 mo.
Phyllis Price	Journalism	164.67 mo.
Jean Barnett	Alumni	1.90 hr.
Obena Hale	University School Cafeteria	1.90 hr.
Susan Hopkins	Educational Services	1.90 hr.
Larue Bizzell	Food Services	1.90 hr.
Gertrude Bennett	Food Services	1.90 hr.
Ruth Cunningham	Food Services	1.90 hr.
Carrie Curd	Food Services	1.90 hr.
I. Louise Hill	Food Services	1.90 hr.
Estelle McDougal	Food Services	1.90 hr.
Robbie Parker	Food Services	1.90 hr.
Dorothy Taylor	Food Services	1.90 hr.
Iva Workman	Food Services	1.90 hr.
Laverne Adams	Food Services	1.90 hr.
Dorothy Brandon	Food Services	1.90 hr.
Mary Hurt	Food Services	1.90 hr.
Orene Fulton	Food Services	1.90 hr.
Polly Erwin	Food Services	1.90 hr.
E. V. Key	Food Services	1.90 hr.
Beauton Osborne	Food Services	1.90 hr.
Edith Parrish	Food Services	1.90 hr.
Thelma Pool	Food Services	1.90 hr.
Willie Redden	Food Services	1.90 hr.
Anna Cooksey	Food Services	1.90 hr.

Staff - Adjustments (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary/Wage Rate</u>
Mary Warren	Food Services	\$1.90 hr.
Bun Wilkerson	Food Services	1.90 hr.
O. W. Galloway	Food Services	1.90 hr.
Estelle Gooch	Food Services	1.90 hr.
Daisey Kemp	Food Services	1.90 hr.
Dorothy Miller	Food Services	1.90 hr.
Gertie Garland	Food Services	1.90 hr.
Dorothy Cooper	Food Services	1.90 hr.
Ruby Coates	Food Services	1.90 hr.
Nancy Simpson	Food Services	1.90 hr.
Betty Cooley	Food Services	1.90 hr.
Laure Cooper	Food Services	1.90 hr.
Hazel Orr	Food Services	1.90 hr.

E. Employment (R--replacement; H--honorarium; NP--new position)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Donna L. Sens	Secretary, Bus. Ed. & Adm. Mgt.	\$335.00 p/mo	3-14-74-- 5- 9-74
(H) Dathel Stacey	Retail Mgt. Workshop (Reimb'd.)	18.00 for	3-30-74
(H) E. Celeste George	Retail Mgt. Workshop (Reimb'd.)	18.00 for	3-30-74
(R) Joy S. SantaBarbara	Clerk, Library	298.75 p/mo	4-11-74-- 6-30-75
(R) Argusta Williams, Jr.	Custodian, Physical Plant	2.00 p/hr	4-23-74
(R) Bobby J. Carson	Laborer, Physical Plant	2.00 p/hr	5- 1-74
(R) Sammy K. Hicks	Custodian, Physical Plant	2.00 p/hr	4- 8-74
(R) Kenneth E. Smith	Custodian, Physical Plant	2.00 p/hr	4- 5-74
(R) Judy F. Langford	Secretary-Clerk, School Relations	2.00 p/hr	3-20-74-- 4-26-74
(NP) Janet K. McMillen	Lab. Technician, Chemistry - Fd.	296.45 p/mo	4- 1-74-- 4-30-74
(NP) Kenneth B. Jolly	(Reimb'd Grant EPA #L) Grad. Asst., Chemistry	450.00 p/mo	5- 1-74
(NP) Billy Joe Pyle	Grad. Asst., Chemistry	675.00 for	Summer 1974
(R) Sharon J. O'Neal	Nurse, Student Health Service	390.00 p/mo	4- 1-74
(R) Betty H. Buckingham	Secretary, PREP	320.00 p/mo	4-26-74-- 6-30-74
(NP) Harry J. Hamilton	Systems Analyst, Computer Center	900.00 p/mo	6- 1-74-- 7-31-74
(R) Susan E. Boswell	Secretary, President's Office	365.00 p/mo	4-29-74
(NP) Phil Bryan	Asst. to President, Pres. Off.	1,290.00 p/mo	5- 1-74-- 6-30-74
(R) Janet L. Robinson	Secretary, Psychology	320.00 p/mo	4-10-74-- 5- 9-74 6-10-74-- 6-30-74
(NP) Susan L. Fraysure	Clerk-Typist, Special Services (Reimbursed by Foundation grant)	2.00 p/hr	4-15-74
(NP) Michael Perry	Research Asst., Chemistry (Reimbursed by Foundation grant)	1.62 p/hr	5- 1-74-- 8- 2-74
(NP) Gerald M. Bell	Asst. in Field Botany, Biology	225.00 for	5- 6-74-- 5-24-74
(R) Sharon A. Chalkley	Secretary, PREP	320.00 p/mo	5-13-74-- 6-28-74
(R) Nellie J. Hester	Custodian, Physical Plant	2.00 p/hr	5- 1-74
(R) Howard L. Newsome	Air Cond. Serv. Helper, Phys. Plt.	2.13 p/hr	6- 3-74
(R) Kenneth W. Bowen	Custodian, Physical Plant	2.00 p/hr	5- 6-74
(R) Charles W. Owens	Custodian, Physical Plant	2.00 p/hr	5- 8-74
(H) John Whitmer	Music Orchestra Concert & Rehear.	5.00 for	4-23-74
(H) Joe Routon	Music Orchestra Concert & Rehear.	20.00 for	4-23-74
(H) Carla Field	Music Orchestra Concert & Rehear.	30.00 for	4-23-74
(H) Mary C. Taylor	Music Orchestra Concert & Rehear.	30.00 for	4-23-74
(H) Jean Whitsell	Music Orchestra Concert & Rehear.	30.00 for	4-23-74
(H) Elmo Reed	Music Recital	100.00 for	1-20-74
(H) Ed Gorman	Workshop, Music	10.00 for	4-25-74
(NP) Jimmy Slack	Painter, Summer, Phys. Plt.	3.00 p/hr	5- 9-74
(NP) Ovinby Martin	Roofer helper, Summer, Phys. Plt.	3.00 p/hr	5- 1-74
(NP) Melvin T. Cavitt	Roofer helper, Summer, Phys. Plt.	3.00 p/hr	5- 1-74
(NP) Leon E. Barrow	Roofer, Summer, Phys. Plant	5.00 p/hr	5- 1-74

Staff - Employment (Cont'd.)

Freshman Orientation Counselor, Student Affairs, effective July 11, 1974, through July 30, 1974:

<u>Name</u>	<u>Amount</u>
Mark Blankenship	\$225.00
Thomas E. Turner	225.00
James Stoffer	225.00
Rebecca L. Sims	225.00
Celia Simmons	225.00
Kathy A. Rogers	225.00
Susan K. Ramp	225.00
Katherine Lewis	225.00
Janice M. Jarboe	225.00
Margarita Davis	225.00
Robert E. Cornelison	225.00
Anne R. Cooper	225.00
Gale Broach	225.00

Summer employment, vacation cleaning, Physical Plant:

<u>Name</u>	<u>Amount</u>	<u>Effective</u>
Benny Pitt	\$1.90 p/hr	5- 8-74
Bruce W. Miller	1.90 p/hr	5- 6-74
Thomas L. Christenbery	1.90 p/hr	5-13-74
Michael S. Cathey	1.90 p/hr	5- 7-74
Dennis W. Crawford	1.90 p/hr	5- 8-74

VI. Financial Report for the Quarter ending March 31, 1974

VII. Executive Session

Respectfully submitted,
/s/ Constantine W. Curris
President

Minutes of the Meeting of the Board held on March 30, 1974, Approved

Mr. Long moved that the Board approve the Minutes of the Meeting of the Board of Regents held on March 30, 1974, as received. Mr. Mitchell seconded and the motion carried unanimously.

Dr. Frank H. Julian named Vice-President for Student Development

Dr. Curris outlined Dr. Julian's qualifications and recommended he be designated Vice-President for Student Development.

Mr. Long moved that the Board designate Dr. Frank H. Julian Vice-President for Student Development and Assistant Professor of Legal Studies effective July 1, 1974, at the annual salary of \$25,500.00. Mr. Davis seconded and the roll was called on the adoption of the motion with the following voting: Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; and Dr. Howard, aye.

Faculty Personnel/Payroll Items, Approved

Upon the recommendation of the President, Mr. Davis moved that the Board approve the faculty personnel/payroll items listed in Item IV of the Agenda. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, no; and Dr. Howard, aye. Motion carried.

Staff Personnel/Payroll Items, Approved

Mr. Paxton moved that the Board approve the staff personnel/payroll items listed in Item V of the Agenda. Mr. Davis seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; and Dr. Howard, aye.

Financial Report for Quarter ending March 31, 1974, Received

MURRAY STATE UNIVERSITY

FINANCIAL REPORT

TO THE PRESIDENT AND BOARD OF REGENTS

FOR PERIOD JULY 1, 1973, THRU MARCH 31, 1974

I. Income and Expenditure statement

A. Current General Funds

Net Income	\$12,195,913.31
Net Expenditures	<u>11,401,039.41</u>

Balance Current General Funds	\$ 794,873.90
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B. Current Restricted Funds

Net Income	\$ 8,662,249.77
Net Expenditures	<u>5,557,500.46</u>

Balance Current Restricted Funds	\$ 3,104,749.31
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C. Unexpended Plant Funds--Capital Construction

Net Income	\$21,518,091.88
Net Expenditures	<u>19,703,939.13</u>

Balance Unexpended Plant Funds	\$ 1,814,152.75
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D. Retirement of Indebtedness Funds

Net Income	\$ 8,867,407.54
Net Expenditures	<u>4,443,829.27</u>

Balance Retirement of Indebtedness Funds	\$ 4,423,578.27
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Total Balances of all funds

\$10,137,354.23

II. Statement of Funds Balance

A. Current General Funds

Reserve for Imprest Cash	\$ 217,500.00
Encumbrances Outstanding	264,778.86
Free Balance	<u>312,595.04</u>

Total	\$ 794,873.90
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B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

Cash Account with State	\$ 9,920.46	
Cash in Transit	41,140.58	
Investments	<u>1,440,091.80</u>	\$ 1,491,152.84

Financial Report (Cont'd.)

2. Consolidated Educational Building Revenue Fund

Cash in Bank	\$ 1,448.29	
Cash in Transit	10,856.00	
Investments	<u>1,601,292.18</u>	\$ 1,613,596.47
Total		\$ 3,104,749.31

C. Unexpended Plant Funds

Contracts not Awarded	\$ 341,215.63	
Contingency	<u>1,472,937.12</u>	
Total		\$ 1,814,152.75

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$ 1,800.26	
Investments	<u>1,010,584.64</u>	\$1,012,384.90

2. Housing & Dining System Repair & Reserve Fund

Cash	\$ 2,711.85	
Investments	<u>466,431.41</u>	\$ 469,143.26

3. Consolidated Ed. Bldg. Bond Fund

Cash	\$ 3,181.62	
Investments	<u>2,938,868.49</u>	\$2,942,050.11

Total		\$ 4,423,578.27
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Total Balance of All Funds		<u>\$10,137,354.23</u>
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III. Statement of Investments

Housing & Dining System	Revenue Fund	\$ 1,440,091.80
	Bond Fund	1,010,584.64
	Repair & Maint. Fund	466,431.41
Consolidated Ed. Bldg.	Revenue Fund	1,601,292.18
	Bond Fund	<u>2,938,868.49</u>
Total Investments		\$ <u>7,457,268.52</u>

All investments are carried at book value and are U. S. Government Securities except the Housing & Dining System Escrow Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding

Housing & Dining System Revenue Bonds	\$13,167,000.00
Consolidated Ed. Bldg. Revenue Bonds	<u>24,853,000.00</u>
Total Bonds Outstanding	<u>\$38,020,000.00</u>

V. Statement of Operations

1. Farm

Receipts		\$ 71,976.85
Expenditures		
Salaries & Wages	\$ 22,507.76	
Veterinary & Testing	4,667.76	
Travel	206.22	
Current Operating Expense	65,052.47	
Capital Outlay	<u>4,224.18</u>	\$ 96,658.39
Total Expenditures Exceeding Receipts		<u>\$ (24,681.54)</u>

Financial Report (Cont'd.)

2. Murray State News

Receipts		\$ 13,883.56
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Expenditures

Student Wages	\$ 12,324.80	
Travel	150.90	
Printing	13,627.65	
Current Operating Expense	449.48	
Capital Outlay	-	\$ 26,552.83

Total Expenditures Exceeding Receipts

\$(12,669.27)

VI. Central Agency Fund

Balance plus Receipts	\$607,773.83
Expenditures	<u>257,307.15</u>

Fund Balance	<u>\$350,466.68 *</u>
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*Fund Balance

Cash	\$200,466.68
Certificates of Deposit	<u>150,000.00</u>
	<u>\$350,466.68</u>

VII. Accounts Receivable

Spring, 1974	\$ 9,082.23
Fall, 1973	950.90
Summer, 1973	68.00
Prior to Summer, 1973	<u>9,733.00</u>
	<u>\$19,834.13</u>

The Chairman declared the Financial Report for the Quarter ending March 31, 1974, received.

Dr. Robert H. McGaughey, III, named Chairman of the Department of Journalism

Mr. Roberts moved that Dr. Robert H. McGaughey, III be designated Chairman and Assistant Professor of the Department of Journalism at the annual rate of \$19,500.00 effective July 1, 1974. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; and Dr. Howard, aye.

Resolutions of Appreciation to former Board Members, Adopted

Mr. Mitchell moved that the following resolutions of appreciation be sent to Mr. Dave Curtis, Dr. M. D. Hassell, Mr. H. Glenn Doran, and Mr. Harry Lee Waterfield:

WHEREAS, Dave Curtis served as a member of the Murray State University Board of Regents from 1972 to 1974;

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its effort to serve the educational needs of the citizens of West Kentucky and the Commonwealth;

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work;

WHEREAS, said service was rendered selflessly and without reference to personal inconvenience, and for the public weal;

WHEREAS, University students have benefitted from his conscientious and untiring efforts in behalf of their education;

NOW THEREFORE BE IT RESOLVED that the citizens of the Commonwealth through the Murray State University Board of Regents hereby express their

grateful appreciation to Dave Curtis for his dedicated service to the University and its students.

AND BE IT ALSO RESOLVED, that the Board wishes him continued prosperity and happiness in coming years.

WHEREAS, Marion D. Hassell served as a member of the Murray State University Board of Regents from 1971 to 1974;

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University and in its effort to serve the educational needs of the citizens of West Kentucky and the Commonwealth;

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work;

WHEREAS, said service was rendered selflessly and without reference to personal inconvenience, and for the public weal;

WHEREAS, while cognizant of his University responsibilities, he served as an effective and persuasive advocate for the University faculty, benefitting their service and expanding their influence;

NOW THEREFORE BE IT RESOLVED that the citizens of the Commonwealth through the Murray State University Board of Regents hereby express their grateful appreciation to Marion D. Hassell for his dedicated service to the University and its students.

AND BE IT ALSO RESOLVED, that the Board wishes him continued prosperity and happiness in coming years.

WHEREAS, H. Glenn Doran served as a member of the Murray State University Board of Regents from 1970 to 1974;

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its effort to serve the educational needs of the citizens of West Kentucky and the Commonwealth;

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work;

WHEREAS, said service was rendered selflessly and without reference to personal inconvenience, and for the public weal;

WHEREAS, as Chairman of the Board, he unstintingly assumed and faithfully fulfilled responsibilities requiring extraordinary thought, time, and devotion;

NOW THEREFORE BE IT RESOLVED that the citizens of the Commonwealth through the Murray State University Board of Regents hereby express their grateful appreciation to H. Glenn Doran for his dedicated service to the University and its students.

AND BE IT ALSO RESOLVED, that the Board wishes him continued prosperity and happiness in coming years.

WHEREAS, Harry Lee Waterfield served as a member of the Murray State University Board of Regents from 1970 to 1974;

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its effort to serve the educational needs of the citizens of West Kentucky and the Commonwealth;

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work;

WHEREAS, said service was rendered selflessly and without reference to personal inconvenience, and for the public weal;

WHEREAS, his record of public service has endeared him to the citizens of the Commonwealth, and in those years of service with determination and success, he labored in behalf of his Alma Mater;

NOW THEREFORE BE IT RESOLVED that the citizens of the Commonwealth through the Murray State University Board of Regents hereby express their grateful appreciation to Harry Lee Waterfield for his dedicated service to the University and its students.

AND BE IT ALSO RESOLVED, that the Board wishes him continued prosperity and happiness in coming years.

Executive Session

The Chairman stated the Board would go into executive session to consider a personnel matter.

Meeting Adjourned

Upon reconvening and with no formal action being taken, the Chairman declared the meeting adjourned at 8:45 p.m.

Charles E. Howard
Chairman

Patsy L. Dyer
Secretary